



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 28, 2012**

**9:30 AM**

[Video Link for entire Board meeting](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by Supervisor Don Knabe.

Pledge of Allegiance led by Robert C. Heinisch, Commander, Newhall-Saugus Post No. 507, The American Legion (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to representatives of the American Diabetes Association in support of the annual Diabetes Expo community outreach and health fair event to be held on March 17, 2012 at the Los Angeles Convention Center, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Jose Valle in recognition of his recent award for "Business Success for 2011" by the Society of Hispanic Professional Engineers, as arranged by Supervisor Antonovich.

Presentation of scrolls to District Attorney Steven Cooley and Marcia Mayeda, Director of the Department of Animal Care and Control, in recognition of the successful Los Angeles County Dog-Fighting Tip Line, as arranged by Supervisor Antonovich.

Presentation of scroll to Kurt Floren, Agricultural Commissioner on Weights and Measures, proclaiming the week of March 1 through 7, 2012 as "Weights and Measures Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0014)

**S-1.    11:00 a.m.**

Presentation by Sheriff's personnel who are involved in researching and exploring the option of contracting with public Community Correctional Facilities for management of the County's sentenced inmate population. (Continued from meetings of 2-7-12 and 2-14-12) (12-0559)

**Cecil W. Rhambo, Assistant Sheriff, presented a report and responded to questions posed by the Board.**

**Brandy Brown, David Chavez, Henry Sandoval, Jayton Davis, Eric Preven and other interested persons addressed the Board.**

**After discussion, by Common Consent, there being no objection, the Sheriff's report was received and filed.**

**Attachments:**    [Report](#)  
                              [Video](#)

**S-2.    11:30 a.m.**

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Director of Health Services' report was received and filed.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Knabe, Supervisor Antonovich and  
                              Supervisor Yaroslavsky

**Attachments:**    [Report](#)  
                              [Video](#)

---

**II. PUBLIC HEARINGS 1 - 9**

1. Hearing on annexation of Petition Nos. 13-410 (Viceroy Avenue) and 59-306 (Dawley Avenue) unincorporated areas of Charter Oak, and Valinda, (1), to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone); order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment; determine whether a majority protest against the proposed annexations or assessments exists; if there is no majority protest, adopt the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13, with a base assessment of \$5 for a single family residence within the Unincorporated Zone of County Lighting District LLA-1 either as proposed or as modified by the Board, find that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works) (12-0134)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**
- 2. Determined that no majority protest exists against the proposed annexation or assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);**
- 3. Adopted a Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13; and**
- 4. Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Board Letter](#)  
                              [Video](#)  
                              [Video 2](#)

2. Hearing on the proposed sale of a portion of the Los Angeles County Arboretum Property and conveyance of a non-exclusive easement (Fee Parcel) to the Metro Gold Line (Metro). Find that the Fee Parcel may no longer be classified as park, recreational, or cultural property, is not required for County use, and is surplus to any immediate or foreseeable County need. Find the appraised values of \$191,724 and \$109,395, respectively, for the Fee Parcel and Easement comply with the requirements of Public Resources Code Section 5405; instruct the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Parks and Recreation to deposit the sale proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act; approve the conveyance of the County's right, title, and interest in the Fee Parcel for a purchase price of \$191,724 and the grant of an Easement over the Property for ingress and egress purposes for a purchase price of \$109,395; instruct the Chairman to consummate said transactions with Metro by executing the Sale and Purchase Agreement, Quitclaim Deed, and Easement deed; authorize the Director of Parks and Recreation to execute the License Agreement and accept the donated improvements to be constructed by Metro; and find that the proposed actions are categorically exempt from the California Environmental Quality Act. **(Chief Executive Office) 4-VOTES** (12-0681)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the Fee Parcel may no longer be classified as park, recreational, or cultural property, is not required for County use, and is surplus to any immediate or foreseeable County need;**
2. **Made a finding that the actions are categorically exempt from the California Environmental Quality Act and the appraised values of \$191,724 and \$109,395, respectively, for the Fee Parcel and Easement comply with the requirements of Public Resources Code Section 5405;**

3. **Approved the conveyance of the County's right, title, and interest in the Fee Parcel for a purchase price of \$191,724 and the grant of an Easement over the property for ingress and egress purposes for a purchase price of \$109,395, and instructed the Chairman to consummate said transactions with Metro Gold Line Foothill Extension Construction Authority by executing the sale and purchase agreement, quitclaim deed and easement deed;**
4. **Approved the use of funds received for the County Arboretum in lieu of acquisition of substitute park land pursuant to Public Resources Code Section 5404;**
5. **Instructed the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act;**
6. **Authorized the Chief Executive Officer to execute any other documents necessary to complete the sale of the Fee Parcel and the Easement conveyance upon approval as to form by the Acting County Counsel; and**
7. **Authorized the Director of Parks and Recreation to execute the License Agreement and accept the donated improvements to be constructed by Metro Gold Line Foothill Extension Construction Authority.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77744

3. Hearing on proposed direct conveyance of County surplus real property; find that approximately 5,041 sq ft of surplus County real property, County Parcel adjacent to Arcadia County Park-(5), may no longer be classified as a park, recreational, or cultural property, and is surplus to any immediate or foreseeable County need; find the appraised value of \$20,164 for the Property complies with the requirements of Public Resources Code Section 5405; approve the sale of the County's right, title and interest in the Property adjoining Arcadia County Park to the City of Arcadia (City) for the purpose of the City completing the street widening of Huntington Drive; instruct the Chairman to sign the Quitclaim Deed and the Sale and Purchase Agreement; instruct the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; authorize the Director of Parks and Recreation to execute the License Agreement and accept the donated improvements to be constructed by the City; also certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the City, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; and find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City's Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. **(Chief Executive Office) 4-VOTES (12-0672)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the County-owned Property, may no longer be classified as park, recreational, or cultural property, is not required for County use, and is surplus to any immediate or foreseeable County need;**

2. **Certified that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Arcadia, as lead agency; determined that the documents adequately address the environmental impacts of the proposed project; made a finding that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopted by reference the City of Arcadia's MND and MMRP;**
3. **Made a finding that the appraised value of \$20,164 for the Property complies with the requirements of Public Resources Code Section 5405;**
4. **Approved the sale of the County's right, title, and interest in the Property adjoining Arcadia County Park, in Arcadia, to the City of Arcadia, and instructed the Chairman to sign the quitclaim deed and the sale and purchase agreement;**
5. **Instructed the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act;**
6. **Authorized the Chief Executive Officer to execute any other documents necessary to complete the conveyance upon approval as to form by the Acting County Counsel; and**
7. **Authorized the Director of Parks and Recreation to execute the License Agreement and accept the donated improvements to be constructed by the City of Arcadia.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77745



4. Hearing on proposed vacation of portions of Kanan Road and slope easement east of Sierra Creek Road in the unincorporated community of Cornell (3); find that portions of Kanan Road and the slope easement are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of an easement and right-of-way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company; adopt the resolution to vacate; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0405)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to April 24, 2012.**

**Attachments:**     [Board Letter](#)

5. Hearing on new and revised fees and charges to the Department of Parks and Recreation's Fees and Charges Schedule, effective April 1, 2012; adopt the resolution approving the Department of Parks and Recreation's Fees and Charges Schedule; and find that the actions are exempt from the California Environmental Quality Act (All Districts). **(Department of Parks and Recreation) (12-0494)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the actions are exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution to approve new and revised fees and charges to the Department's Fees and Charges Schedule, effective April 1, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

6. Hearing on introduction of ordinance amending the County Code, Title 8 - Consumer Protection and Business Regulations, to implement mid-year fee revisions, including the establishment of a new public health permit fee category for food vehicle, independent delivery; waive the use of a refund claim for licensees and permittees and authorize the Treasurer and Tax Collector (TTC) to issue automatic refunds to all licensees and permittees affected by the revised fees, who made a payment at the prior fee level; also waive any late payment penalty for licensees and permittees affected by the revised fees who did not make a payment by the delinquency date identified on the original billing from TTC, and establish a new delinquency date of the 32nd day after TTC issues the revised billing statement. **(Department of Public Health) (12-0506)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Abu Sahabi, Gustavo Mora, Joseph Villela, Olga Lopez and Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:**

1. **Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code";**
2. **Waived the use of a refund claim for licensees and permittees as required by the Los Angeles County Code, Title 8, Section 8.04.910, and authorized the Treasurer and Tax Collector (TTC) to issue automatic refunds to all licensees and permittees affected by the revised fees, who made a payment at the prior fee level; and**
3. **Waived any late payment penalty for licensees and permittees affected by the revised fees who did not make a payment by the delinquency date identified on their original billing from TTC, as required by the Los Angeles County Code, Title 8, Section 8.04.840, and established a new delinquency date of the 32nd day after TTC issues the revised billing statement.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky**

**Attachments:**    [Board Letter](#)  
                          [Ordinance](#)  
                          [Video](#)

7. Hearing on Plan Amendment No. 2011-00005-(All Districts) on the County of Los Angeles Bicycle Master Plan (Plan) for the unincorporated areas of Los Angeles County; consider and review the Final Program Environmental Impact Report (FPEIR) for the Plan, including the comments received and responses thereto; find that the FPEIR reflects the independent judgment and analysis of the County; certify that the FPEIR has been in compliance with the California Environmental Quality Act, determine that the significant adverse effects of the projects included in the Plan have been reduced to an acceptable level as outlined in the Findings of Fact, which are incorporated by reference; adopt the Mitigation Monitoring and Reporting Program included in the FPEIR; adopt the resolution to the 2012 Bicycle Master Plan as a subelement of the Transportation Element and determine that the Plan is compatible with and supports the goals and policies of the County General Plan as recommended by the Regional Planning Commission; and repeal the 1975 Master Plan of Bikeways, which was adopted by the Board in 1975, effective upon adoption of the 2012 Bicycle Master Plan. **(Department of Public Works) (12-0573)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mary Reyes, representing the Department of Public Works, testified. Allan Abramson and Patrick DeChellis, representing the Department of Public Works, and Lawrence Hafetz, County Counsel, responded to questions posed by the Board. Donna McCormick, representing ICF International, was also present. Opportunity was given for interested persons to address the Board. Edwin Rivera, Alexis Lantz, Eric Bruins, Kevin Burton and other interested persons addressed the Board. Correspondence was presented.**

**Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to direct staff to make the following technical corrections to the Plan:**

- 1. On page 8, add the following sentence: "Class II bikeways shall be deemed consistent with the Plan wherever either a Class II or Class III Bike Route is mapped. Accordingly, no plan amendment shall be required when a mapped Class III Bike Route is replaced with a Class II Bike Route;" and**
- 2. On pages xiv and 32, revise the sentence that currently begins "Bicycle boulevards can," to instead read: "Bicycle boulevards shall include signage, pavement markings, and traffic calming features, such as intersection treatments or traffic diversions."**

**Supervisor Ridley-Thomas made a friendly amendment to Supervisors Yaroslavsky and Knabe's joint motion, seconded by Supervisor Yaroslavsky, to:**

- 1. Direct the Chief Executive Officer and the Director of Internal Services to coordinate with County-contracted parking vendors and County Departments that manage its own parking lots, to assess the feasibility of implementing bicycle parking capacity at all County facilities;**
- 2. Direct the Chief Executive Officer and the Director of Internal Services to report back in writing within 90 days with a plan to implement bicycle parking at all County facilities unless specific circumstances dictate it is not feasible. The report should prioritize implementation of bicycle parking based on the size of the building, proximity to public transit, volume of members of the public accessing the site, and other relevant factors, and include a cost analysis as well as recommendations on potential funding sources;**
- 3. Direct the Director of Public Works, in coordination with the Director of Public Health, to identify the ten unincorporated communities within the County of Los Angeles that have the highest rates of obesity, and develop an implementation plan, that includes appropriate funding sources, to construct the priority bicycle routes identified in the Master Bicycle Plan's Phase I Implementation Recommendations for those respective communities within the next 12 months and report back to the Board in writing on a quarterly basis with their progress; and**
- 4. Direct the Director of Public Works, in coordination with the Acting County Counsel, to strike all proposals related to the inclusion of a Class I Bicycle Lane along the Sepulveda Channel, adjacent to the Mar Vista community, from the Los Angeles County Bicycle Master Plan and bring the Plan back to the Board at the earliest possible date for final adoption.**

**Supervisor Yaroslavsky made a suggestion to amend Recommendation No. 3 of Supervisor Ridley-Thomas' motion to add "and other communities covered by the Master Plan". Supervisors Yaroslavsky and Knabe accepted Supervisor Ridley-Thomas' friendly amendment.**

**After discussion, the Board closed the public hearing and took the following actions:**

- 1. Considered and reviewed the proposed Final Program Environmental Impact Report for the proposed 2012 Bicycle Master Plan (Plan), including the comments received and responses thereto; made a finding that the Final Program Environmental Impact Report (FPEIR) reflects the independent judgment and analysis of the County; certified that the FPEIR has been completed in compliance with the California Environmental Quality Act; determined that the significant adverse effects of the projects included in the Plan have been reduced to an acceptable level as outlined in the Findings of Fact; adopted the Mitigation Monitoring and Reporting Program (MMRP) included in the FPEIR and made a finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during the Plan implementation;**
- 2. Added to page 8 of the Plan the following sentence: "Class II bikeways shall be deemed consistent with the Plan wherever either a Class II or Class III Bike Route is mapped. Accordingly, no plan amendment shall be required when a mapped Class III Bike Route is replaced with a Class II Bike Route;"**
- 3. Revised on pages xiv and 32 of the Plan the sentence that currently begins "Bicycle boulevards can," to instead read: "Bicycle boulevards shall include signage, pavement markings, and traffic calming features, such as intersection treatments or traffic diversions;"**
- 4. Directed the Chief Executive Officer and the Director of Internal Services to coordinate with County-contracted parking vendors and County Departments that manage its own parking lots, to assess the feasibility of implementing bicycle parking capacity at all County facilities;**
- 5. Directed the Chief Executive Officer and the Director of Internal Services to report back in writing within 90 days with a plan to implement bicycle parking at all County facilities unless specific circumstances dictate it is not feasible. The report should prioritize implementation of bicycle parking based on the size of the building, proximity to public transit, volume of members of the public accessing the site, and other relevant factors, and include a cost analysis as well as recommendations on potential funding sources;**

6. Directed the Director of Public Works, in coordination with the Director of Public Health, to identify the ten unincorporated communities within the County of Los Angeles that have the highest rates of obesity, and develop an implementation plan, that includes appropriate funding sources, to construct the priority bicycle routes identified in the Master Bicycle Plan's Phase I Implementation Recommendations for those respective communities, and other communities covered by the Master Plan, within the next 12 months and report back to the Board in writing on a quarterly basis with their progress; and
7. Directed the Director of Public Works, in coordination with the Acting County Counsel, to strike all proposals related to the inclusion of a Class I Bicycle Lane along the Sepulveda Channel, adjacent to the Mar Vista community, from the Los Angeles County Bicycle Master Plan and bring the Plan back to the Board at the earliest possible date for final adoption.

**This item as amended was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Antonovich

**Attachments:**

[Board Letter and Resolutions](#)  
[Bicycle Master Plan December 2011](#)  
[Program Final Environmental Impact and Draft Environmental Impact Reports](#)  
[Findings of Fact and Mitigation Monitoring Report](#)  
[Motion by Supervisors Yaroslavsky and Knabe](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)  
[Video 2](#)  
[Video 3](#)

8. Hearing on Project No. R2011-01079-(All Districts), Advance Planning Case No. 201100009-(All Districts) and Categorical Exemption from the California Environmental Quality Act, to amend Title 21 (Subdivision Ordinance) and Title 22 (Zoning Ordinance) of the Los Angeles County Code to clarify ambiguous language, confusing processes and account for changes in related regulations including State law. Amendments are to the following sections: 21.08.090 (Lease project), 21.12.010 and 21.12.020 (Subdivision Committee), 21.40.040 and 21.48.040 (Information or documents required for tentative maps), 21.40.180 and 21.48.120 (Tentative map extensions), 22.08.230 (Definitions), 22.40.080 (Review of zone classification), 22.56.080 (Minor CUPs) and 22.56.085 (Grant or denial of minor CUP by director), 22.56.1650 (Appeal from the Hearing Officer) and 22.60.190 (Administration).  
**(Department of Regional Planning)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Child, representing the Department of Regional Planning, testified. Sorin Alexanian, representing the Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**The Department of Regional Planning recommended the following changes:**

- 1. Approve the following changes under the section Purpose/Justification of Recommended Action of the Board Letter:**

- Remove items 4 and 6;**
- Change item 5 to read: “21.40.040 and 21.48.040 - amend matching existing extensions granted by the Subdivision Map Act, and end appeals of time extensions at the Regional Planning Commission”; and**

- 2. In the Board Letter attachment entitled “Amended Language For Los Angeles County Title 21 - Subdivisions,” approve the following changes:**

- 21.40.180 and 21.48.120 Duration of approval - Extensions.**



- B. The hearing officer may grant one or more extensions to the terms of approval of a tentative map. ~~Each extension shall be for no more than one year and the sum of such extensions shall not exceed three years.~~ The total number of extensions shall not exceed the number of extensions specified in the subdivision map act. The subdivider shall submit a written request to the director for such extension before the expiration of the map.
- C. If the ~~advisory agency~~ hearing officer denies the subdivider's application for an extension, the subdivider or any interested person may appeal to the legislative body within 15 days after the action of the ~~advisory agency~~ hearing officer.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the proposed Code amendments are Categorically Exempt from the California Environmental Quality Act;
2. Approved the recommendation of the Regional Planning Commission to make minor amendments to Title 21 (Subdivisions Ordinance) and Title 22 (Zoning Ordinance) of the Los Angeles County Code (County Code), including those made by the Department during the public hearing; and
3. Instructed the Acting County Counsel to prepare an ordinance amending Title 21 (Subdivision Ordinance) and Title 22 (Zoning Ordinance) of the County Code, as recommended by the Regional Planning Commission. (12-0259)

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)  
[Video](#)

9. Hearing on the Santa Clarita Valley Area Plan Update Project No. R2007-01226-(5), and related Final Environmental Impact Report, which includes the following land use and zoning matters; and instruct County Counsel to prepare the final documents and findings for the Area Plan Update and return to the Board for its consideration: **(Department of Regional Planning)**

Plan Amendment No. 2009-00006-(5) to repeal the current Santa Clarita Valley Area Plan and to adopt the Santa Clarita Valley Area Plan Update, which includes the following Elements: Land Use, Circulation, Conservation and Open Space, Safety, and Noise; also to amend the current Countywide General Plan to clarify adopted provisions related to hillside management areas and to allow local plans, such as the Santa Clarita Valley Area Plan Update, to establish the allowable maximum residential densities in all hillside management areas;

Zone Change No. 2009-00009-(5) to change the zoning designations of parcels within the Bouquet Canyon, Castaic Canyon, Mount Gleason, Newhall, Sand Canyon, and Soledad Zoned Districts; also to amend the County Zoning Ordinance to clarify adopted provisions related to hillside management areas and to allow local plans, such as the Santa Clarita Valley Area Plan Update, to establish the allowable maximum residential densities in all hillside management areas; and

Environmental Assessment No. 2009-00080-(5), to consider certification and adoption of a Final Environmental Impact Report pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (12-0478)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Elaine M. Lemke, representing County Counsel and Steve Burger, representing Public Works, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Jason Smisko, Tom Clark, George Paulsin, Nick Pavich, John Miller, Jean Cloyd, George Martin Palmieri, William Dudra and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

1. Incorporated the requests of the Castaic Town Council, Tesoro Del Valle Master Homeowners Association and communities of Acton and Agua Dulce into One Valley One Vision;
2. Directed the Director of Planning to return to the Board in 30 days with recommendations on improving the organization and protocol of the Significant Ecological Area Technical Advisory Committee;
3. Certified that the Board has reviewed and considered the Final Environmental Impact Report (FEIR), the related California Environmental Quality Act (CEQA) Findings and Statement of Overriding Considerations (SOC), and the Mitigation Monitoring Plan (MMP) for the Area Plan Update which includes the zoning changes, in accordance with CEQA, the County CEQA Guidelines, and the County's Environmental Document Reporting Procedures and Guidelines;
4. Determined that the mitigation measures in the FEIR and MMP reduce the project's significant environmental impacts to less-than-significant levels except for certain, specified unavoidable impacts, which have been reduced to an acceptable level and are outweighed by the benefits of the project as identified in the CEQA findings and SOC for the Area Plan Update;
5. Certified the FEIR and adopted the related CEQA Findings and SOC and the MMP for the Area Plan Update;
6. Indicated its intent to approve Plan Amendment No. 2009-00006-(5), Zone Change No. 2009-00009-(5) and Environmental Assessment No. 2009-00080-(5), as recommended by the Regional Planning Commission;
7. Instructed the Acting County Counsel to prepare the final documents including the necessary resolution and zone change ordinance for the Area Plan Update and to bring them back to the Board for consideration at a future Board meeting; and
8. Instructed the Directors of Planning and Public Works to also address the concerns raised at the public hearing meeting on February 28, 2012 and come back with any modifications that they would recommend.

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Knabe

**Attachments:** [Board Letter and CEQA Findings](#)  
[Final Program Environmental Impact Report \(FPEIR\) Volume I](#)  
[FPEIR Volume II Part 1](#)  
[FPEIR Volume II Part 2](#)  
[FPEIR Volume III and IV](#)  
[Revised Draft Program EIR - Index](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)  
[Video 2](#)

**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 10 - 16**

10. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the construction of a baseball diamond at Lennox Park and two baseball diamonds at Athens Park as grant recipients from the Los Angeles Dodgers Dream Foundation and the LA84 Foundation:  
(Continued from meeting of 2-21-12)
1. Approve and authorize the Chief Executive Officer and the Director of Parks and Recreation to execute all necessary funding and access agreements with the Los Angeles Dodgers Dream Foundation to provide for the mutual indemnification of the parties for any negligent acts or omissions for construction activities associated with the Lennox Park and Athens Park baseball diamond renovations;
  2. Upon execution of the funding agreement with the Los Angeles Dodgers Dream Foundation, instruct the Chief Executive Officer to transfer \$97,000 of Second District capital improvement funds to the Los Angeles Dodgers Dream Foundation for the baseball diamond renovation at Athens Park and site preparations at Lennox Park; and
  3. Instruct the Executive Officer of the Board to send letters to the Los Angeles Dodgers Dream Foundation and the LA84 Foundation, expressing the Board's appreciation for their generous donation, following acceptance of the improvements at Lennox and Athens Parks by the Director of the Department of Parks and Recreation. (12-0747)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the gross receipts fee in the estimated amount of \$1,275, excluding the cost of liability insurance, at the Dockweiler Youth Center for the El Segundo Chamber of Commerce's 2012 Installation Ceremony, to be held March 1, 2012, from 5:30 p.m. to 8:30 p.m. (12-0804)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive parking fees totaling \$480, and waive the estimated gross receipts fee in the amount of \$3,783, excluding the cost of liability insurance, at the Fisherman's Village parking lot in Marina del Rey for Loyola Marymount University's Boat House's 50th Anniversary, to be held March 10, 2012 from 11:00 a.m. to 2:00 p.m. (12-0805)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Antonovich: Proclaim March 1 through 7, 2012 as "Weights and Measures Week" throughout Los Angeles County. (12-0807)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was approved.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion to allow for a member of the public to address the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

15. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2012 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the parking fees for 200 vehicles totaling \$4,000 at the Music Center Garage, and waive related Internal Services Department event costs, excluding the cost of liability insurance, for the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration on May 24, 2012, from 11:00 a.m. to 1:00 p.m. (12-0815)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the entrance fee for 150 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Park for the City of San Dimas and the Bonelli Park Support Foundation's Regional Arbor Day Celebration, to be held March 3, 2012. (12-0813)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

#### **IV. CONSENT CALENDAR 17 - 24**

##### **Chief Executive Office**

17. Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2011-12 Final Adopted Budget, which is based on changing financial needs of various County budget units; approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2011-12 Final Adopted Budget to address the financing requirements of certain Capital Projects, and find that the proposed Capital Project actions do not meet the definition of a project under the California Environmental Quality Act; authorize the Chief Executive Officer to execute funding agreements with Rowland Unified School District for landscaping costs at Northam Elementary School, and Whittier City School District for the purchase of computers and other supplies at Mill Elementary School, and Lomita Friends of the Library for architectural drawings for a community room addition; and authorize the Executive Officer of the Board to execute funding agreements with the Community Development Commission for operating costs of the therapy pool at the Centro Estrella Family Resource Center, project-related costs for the expansion of the El Camino Library, and operating costs at the Whittier Community Resource Center. **4-VOTES** (12-0782)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)



18. Recommendation: Approve and instruct the Chairman to execute a sole source contract with P&C Claims, Inc., for maintenance and hosting services to support the Workers' Compensation claims administration system and to upgrade the system and convert the files from the 27-year-old database to a modern database, for a three year term commencing March 1, 2012, at a maximum contract cost not to exceed \$1,519,684, with an option to extend services up to three additional one-year terms; authorize the Chief Executive Officer to execute the software agreement and immediately initiate the Request for Proposals (RFP) process for a Workers' Compensation claims administration system; and instruct the Chief Executive Officer to report back in July 2012, and every six months thereafter, on the status of the RFP development and the conversion of the current Workers' Compensation system to a modern database system. *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-0779)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)  
[Video 2](#)

Agreement No. 77737

---

**Community and Municipal Services**

19. Recommendation: Approve the equipment acquisition plan and the revised project budget of \$167,086,000 for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center Project, Specs. 7056, C. P. No. 70947; authorize the Director of Public Works to execute a change order with McCarthy Building Companies to add an allowance into the contract for an amount not to exceed \$8,700,000, to furnish and install fixed and major medical equipment for the Project; also authorize the Director of Public Works to reallocate all or a portion of such allowance into the contract sum with McCarthy Building Companies; and authorize the Director of Internal Services to proceed with the acquisition of the remaining fixed medical equipment and related installation services within the Board approved equipment budget of \$8,005,000.

**(Department of Public Works) 4-VOTES (12-0770)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

---

**Public Safety**

20. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an appropriation adjustment transferring \$3,670,000 from the District's Designation for Infrastructure Growth appropriation to increase Federal Grant Revenue in the amount of \$3,230,000, to fund \$6,900,000 in the Special Services Budget Unit's Capital Assets - Equipment and Services and Supplies appropriations to fund the upgrade and expansion of the District's radio communications systems and purchase the Dispatch Console equipment; also authorize the Director of Internal Services to proceed with the acquisition of the Dispatch Console Equipment with the estimated cost of \$3,230,000; and to contract for services exceeding the \$100,000 threshold on behalf of the District for the purchase of radio communications equipment and Dispatch Console equipment. **(Fire Department) 4-VOTES** (12-0768)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of materials and services to upgrade and expand the Sheriff Department's Console Switch Interface (CSI) project; and approve the use of funds acquired from the 2008 Urban Areas Securities Initiative funds to meet the \$3,675,271 funding shortfall. The Sheriff's Department, in a joint requisition with the Fire Department, has entered into contract negotiations with the Raytheon Company to purchase a new CSI, with the Sheriff's portion being \$7,458,451. **(Sheriff's Department)** (12-0762)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

---

**Miscellaneous Communications**

22. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Andriy Sviridov, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 441 126, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County Fire Department's and Los Angeles County Sheriff's Department's budgets.

This lawsuit alleges negligence by Fire Department paramedics and Sheriff's Department deputies who attended to a minor's injuries after the minor's involvement in a gang related altercation. (Continued from meeting of 2-21-12) (12-0719)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

23. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Vasquez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. VC 056 933, in the amount of \$2,300,000 plus assumption of the Medi-Cal lien in the amount of \$194,504.15 and waiver of the County hospital bill in the amount of \$634,026 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meeting of 2-21-12) (12-0721)

**By Common Consent, there being no objection, this item was continued two weeks to March 13, 2012.**

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 24.** Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, Health Services, Internal Services, Mental Health, and Public Health. (12-0694)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0011 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.” This ordinance shall take effect February 28, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. MISCELLANEOUS**

**25.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

**25-A.** Recommendation as submitted by Supervisor Molina: Direct the Director of Children and Family Services to immediately begin live scanning all Children and Family Services employees who have contact with children and have not yet been live scanned, and report back within two weeks on the status of this request; also instruct the Chief Executive Officer and the Director of Personnel to report to the Board within two weeks on the status of the Live Scan Feasibility Study, along with an implementation plan for remaining County departments; and develop a process for mitigation of those employees who receive negative reports on their live scan, when there is a nexus to their jobs. (12-0942)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**Supervisor Molina amended her motion as follows:**

- 1. Direct the Director of Children and Family Services, as provided in and consistent with Welfare and Institutions Code 16501, to immediately begin live scanning all Department of Children and Family Services' employees who have contact with children and have not yet been live scanned, and report back to the Board within two weeks on the status of this request; and**
- 2. Instruct the Chief Executive Officer and the Director of Personnel to:**
  - Immediately begin consultation with the union(s) representing the subject employees; and**
  - Report to the Board within two weeks on the status of the Live Scan Feasibility Study, along with an implementation plan for remaining County Departments.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Molina](#)  
[Revised Motion by Supervisor Molina](#)  
[Report](#)  
[Video](#)  
[Video 2](#)

- 25-B.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of Personnel and the Directors of Health Services and Public Health to promote awareness amongst County staff and residents about the upcoming Diabetes EXPO, to be held on March 17, 2012 at the Los Angeles Convention Center; and urge all residents to become educated about diabetes and how they can prevent it and properly manage its occurrence. (12-0943)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

**Public Comment 28**

- 28.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Reginald Brass, Rone Ellis, Irene Pang, Eric Preven, Arnold Sachs, David Serrano and Glenna Wilson addressed the Board. (12-1001)**

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer to examine the following and report back to the Board: Assembly Bill 117 for the time restrictions of contracting between facilities; an analysis of Senator Rubio's amendment so the Board can determine whether or not to support the legislation; and why the State restricted counties to public and not private, and whether there are legislative efforts to amend that portion of the law. (12-1122)

**Attachments:** [Administrative Memo](#)  
[Report](#)

**Adjournments 29**

29. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Emma Lee Johnson McClellan

**Supervisor Knabe and All Members of the Board**

Nini Horn

Joanna Ramos

**Supervisor Knabe**

Kenneth Koops

Cherryl Lynn Liddle

Steve Newberg

Scott R. Wolf

**Supervisors Antonovich and Knabe**

Kwai-Sun Han

**Supervisor Antonovich**

Paul Alan Burgess

Buck Compton

Tae Sook Choi

Thomas G. Craft

Paula Malloy Doherty

Harold "Tony" Gex

Ruth B. Giles

Mary Holland Grizzle

Robert F. Heins

Mary Lou Leaf

Harry Stephen Giles Forbes

Donald Robert Moreland

Xavier Quintanilla

John Sinclair

Steven J. Texeira

George Webb (12-0995)



**VII. CLOSED SESSION MATTERS FOR FEBRUARY 28, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

**No reportable action was taken.** (12-0660)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (11-5294)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was referred back to County Counsel.**  
(12-0820)

**Closing 30**

30. Open Session adjourned to Closed Session at 1:34 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 1:43 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

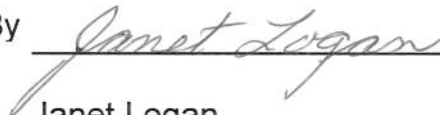
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:55 p.m.

The next Regular Meeting of the Board will be Tuesday, March 6, 2012 at 9:30 a.m. (12-1090)

The foregoing is a fair statement of the proceedings of the regular meeting held February 28, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations